

**APPROVED**  
**MINUTES OF THE SPECIAL MEETING OF THE**  
**ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY**  
**Tuesday, July 21, 2009**

**2-B**

**The meeting convened at 9:59 p.m. with Chair Johnson presiding.**

**1. ROLL CALL**

Present: Chair Beverly Johnson  
Boardmember Frank Matarrese  
Boardmember Marie Gilmore  
Vice Chair Doug deHaan

Absent: Boardmember Lena Tam

**2. CONSENT CALENDAR**

2-A. Approve the Proposed Sale of the Two Sewage Ship Waste Offload Barges.

**The Consent Calendar was motioned for approval by Member Matarrese, seconded by Member Gilmore and passed by the following voice votes: Ayes: 4, Noes: 0, Abstentions: 0**

**3. REGULAR AGENDA ITEMS**

**None.**

**4. ORAL REPORTS**

**None.**

**5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no speakers.

**6. COMMUNICATIONS FROM THE GOVERNING BODY**

Vice Chair deHaan discussed the SunCal and Catellus timelines for their respective projects. He requested the Board be provided with an update presentation on SunCal's project timeline.

**7. ADJOURNMENT**

**Meeting was adjourned at 10:00 p.m., by Chair Johnson.**

Respectfully submitted,

Irma Glidden  
ARRA Secretary